CEREBRA INTEGRATED TECHNOLOGIES LIMITED - AGM Result Combined (E-voting + Physical Poll)

Date of AGM :	29-09-2014
Total number of shareholders on record :	8278
No. of shareholders present in the meeting either in person or through proxy :	107
Promoters and Promoter Group :	7
Public :	100
No. of Shareholders attended the meeting through Video conferencing :	NA

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Resolution 1	**Adoption of Financial Statements for the period ended 31st March, 2014.**							
Mode of Voting : E - Voting								
1	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
1	Public – Institutional Holders	0	0	0	0	0	0	0
1	Public-Others	44649700	6612736	14.8103	6609403	3333	99.9495	0.0504
1	**Total**	**48092682**	**10053518**	**20.9045**	**10050185**	**3333**	**99.9668**	**0.0332**
Mode of Voting : Poll								
1	Promoter and Promoter group	3442982	0	0	0	0	0	0
1	Public – Institutional Holders	0	0	0	0	0	0	0
1	Public-Others	44649700	5173829	11.5876	5173829	0	100	0
1	**Total**	**48092682**	**5173829**	**10.7580**	**5173829**	**0**	**100.0000**	**0.0000**
Mode of Voting : E - Voting & Poll (Consolidated)								
1	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
1	Public – Institutional Holders	0	0	0	0	0	0	0
1	Public-Others	44649700	11786565	26.3979	11783232	3333	99.9717	0.0282
1	**Total**	**48092682**	**15227347**	**31.6625**	**15224014**	**3333**	**99.9781**	**0.0219**

Resolution 2	Appointment of Mr. V. Ranganathan, Managing Director, who retires by rotation.							
Mode of Voting : E - Voting								
2	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
2	Public – Institutional Holders	0	0	0	0	0	0	0
2	Public-Others	44649700	6612736	14.8103	6609403	3333	99.9495	0.0504
2	**Total**	**48092682**	**10053518**	**20.9045**	**10050185**	**3333**	**99.9668**	**0.0332**
Mode of Voting : Poll								
2	Promoter and Promoter group	3442982	0	0	0	0	0	0
2	Public – Institutional Holders	0	0	0	0	0	0	0
2	Public-Others	44649700	5173829	11.5876	5173829	0	100	0
2	**Total**	**48092682**	**5173829**	**10.7580**	**5173829**	**0**	**100.0000**	**0.0000**
Mode of Voting : E - Voting & Poll (Consolidated)								
2	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
2	Public – Institutional Holders	0	0	0	0	0	0	0
2	Public-Others	44649700	11786565	26.3979	11783232	3333	99.9717	0.0282
2	**Total**	**48092682**	**15227347**	**31.6625**	**15224014**	**3333**	**99.9781**	**0.0219**

For CEREBRA INTEGRATED TECHNOLOGIES LTD

Director

Resolution 3	Appointment of Mr. Shridhar S. Hegde, Whole time Director, who retires by rotation.							
Mode of Voting : E - Voting								
3	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
3	Public – Institutional Holders	0	0	0	0	0	0	0
3	Public-Others	44649700	6612736	14.8103	6609403	3333	99.9495	0.0504
3	**Total**	**48092682**	**10053518**	**20.9045**	**10050185**	**3333**	**99.9668**	**0.0332**
Mode of Voting : Poll								
3	Promoter and Promoter group	3442982	0	0	0	0	0	0
3	Public – Institutional Holders	0	0	0	0	0	0	0
3	Public-Others	44649700	5173829	11.5876	5173829	0	100	0
3	**Total**	**48092682**	**5173829**	**10.7580**	**5173829**	**0**	**100.0000**	**0.0000**
Mode of Voting : E - Voting & Poll (Consolidated)								
3	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
3	Public – Institutional Holders	0	0	0	0	0	0	0
3	Public-Others	44649700	11786565	26.3979	11783232	3333	99.9717	0.0282
3	**Total**	**48092682**	**15227347**	**31.6625**	**15224014**	**3333**	**99.9781**	**0.0219**

Resolution 4	Appointment of Auditors of the Company.							
Mode of Voting : E - Voting								
4	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
4	Public – Institutional Holders	0	0	0	0	0	0	0
4	Public-Others	44649700	6612736	14.8103	6609403	3333	99.9495	0.0504
4	**Total**	**48092682**	**10053518**	**20.9045**	**10050185**	**3333**	**99.9668**	**0.0332**
Mode of Voting : Poll								
4	Promoter and Promoter group	3442982	0	0	0	0	0	0
4	Public – Institutional Holders	0	0	0	0	0	0	0
4	Public-Others	44649700	5173829	11.5876	5173829	0	100	0
4	**Total**	**48092682**	**5173829**	**10.7580**	**5173829**	**0**	**100.0000**	**0.0000**
Mode of Voting : E - Voting & Poll (Consolidated)								
4	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
4	Public – Institutional Holders	0	0	0	0	0	0	0
4	Public-Others	44649700	11786565	26.3979	11783232	3333	99.9717	0.0282
4	**Total**	**48092682**	**15227347**	**31.6625**	**15224014**	**3333**	**99.9781**	**0.0219**

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director

Resolution 5	Appointment of Mr. T. S. Suresh Kumar as an Independent Director.							
Mode of Voting : E - Voting								
5	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
5	Public – Institutional Holders	0	0	0	0	0	0	0
5	Public-Others	44649700	6612736	14.8103	6609403	3333	99.9495	0.0504
5	**Total**	**48092682**	**10053518**	**20.9045**	**10050185**	**3333**	**99.9668**	**0.0332**
Mode of Voting : Poll								
5	Promoter and Promoter group	3442982	0	0	0	0	0	0
5	Public – Institutional Holders	0	0	0	0	0	0	0
5	Public-Others	44649700	5173829	11.5876	5173829	0	100	0
5	**Total**	**48092682**	**5173829**	**10.7580**	**5173829**	**0**	**100.0000**	**0.0000**
Mode of Voting : E - Voting & Poll (Consolidated)								
5	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
5	Public – Institutional Holders	0	0	0	0	0	0	0
5	Public-Others	44649700	11786565	26.3979	11783232	3333	99.9717	0.0282
5	**Total**	**48092682**	**15227347**	**31.6625**	**15224014**	**3333**	**99.9781**	**0.0219**

Resolution 6	Appointment of Mr. S. Gopalakrishnan as an Independent Director.							
Mode of Voting : E - Voting								
6	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
6	Public – Institutional Holders	0	0	0	0	0	0	0
6	Public-Others	44649700	6612736	14.8103	6609403	3333	99.9495	0.0504
6	**Total**	**48092682**	**10053518**	**20.9045**	**10050185**	**3333**	**99.9668**	**0.0332**
Mode of Voting : Poll								
6	Promoter and Promoter group	3442982	0	0	0	0	0	0
6	Public – Institutional Holders	0	0	0	0	0	0	0
6	Public-Others	44649700	5173829	11.5876	5173829	0	100	0
6	**Total**	**48092682**	**5173829**	**10.7580**	**5173829**	**0**	**100.0000**	**0.0000**
Mode of Voting : E - Voting & Poll (Consolidated)								
6	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
6	Public – Institutional Holders	0	0	0	0	0	0	0
6	Public-Others	44649700	11786565	26.3979	11783232	3333	99.9717	0.0282
6	**Total**	**48092682**	**15227347**	**31.6625**	**15224014**	**3333**	**99.9781**	**0.0219**

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director

Resolution 7	Issue of Global Depository Receipts (GDRs) /American Depository Receipts (ADRs) /Foreign Currency Convertible Bonds (FCCBs) / Equity Shares / Warrants and / or Instruments Convertible Into Equity Shares For an Aggregate sum up to US$ 16 Million (Approximately Rupees 96 Crores).							
Mode of Voting : E - Voting								
7	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
7	Public – Institutional Holders	0	0	0	0	0	0	0
7	Public-Others	44649700	6612736	14.8103	6609403	3333	99.9495	0.0504
7	**Total**	**48092682**	**10053518**	**20.9045**	**10050185**	**3333**	**99.9668**	**0.0332**
Mode of Voting : Poll								
7	Promoter and Promoter group	3442982	0	0	0	0	0	0
7	Public – Institutional Holders	0	0	0	0	0	0	0
7	Public-Others	44649700	5173829	11.5876	5173829	0	100	0
7	**Total**	**48092682**	**5173829**	**10.7580**	**5173829**	**0**	**100.0000**	**0.0000**
Mode of Voting : E - Voting & Poll (Consolidated)								
7	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
7	Public – Institutional Holders	0	0	0	0	0	0	0
7	Public-Others	44649700	11786565	26.3979	11783232	3333	99.9717	0.0282
7	**Total**	**48092682**	**15227347**	**31.6625**	**15224014**	**3333**	**99.9781**	**0.0219**

Resolution 8	Increase in Authorized Capital.							
Mode of Voting : E - Voting								
8	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
8	Public – Institutional Holders	0	0	0	0	0	0	0
8	Public-Others	44649700	6612736	14.8103	6609403	3333	99.9495	0.0504
8	**Total**	**48092682**	**10053518**	**20.9045**	**10050185**	**3333**	**99.9668**	**0.0332**
Mode of Voting : Poll								
8	Promoter and Promoter group	3442982	0	0	0	0	0	0
8	Public – Institutional Holders	0	0	0	0	0	0	0
8	Public-Others	44649700	5173829	11.5876	5173829	0	100	0
8	**Total**	**48092682**	**5173829**	**10.7580**	**5173829**	**0**	**100.0000**	**0.0000**
Mode of Voting : E - Voting & Poll (Consolidated)								
8	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
8	Public – Institutional Holders	0	0	0	0	0	0	0
8	Public-Others	44649700	11786565	26.3979	11783232	3333	99.9717	0.0282
8	**Total**	**48092682**	**15227347**	**31.6625**	**15224014**	**3333**	**99.9781**	**0.0219**

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director

Resolution 9	Alteration in Memorandum of Association.							
Mode of Voting : E - Voting								
9	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
9	Public – Institutional Holders	0	0	0	0	0	0	0
9	Public-Others	44649700	6612736	14.8103	6609403	3333	99.9495	0.0504
9	**Total**	**48092682**	**10053518**	**20.9045**	**10050185**	**3333**	**99.9668**	**0.0332**
Mode of Voting : Poll								
9	Promoter and Promoter group	3442982	0	0	0	0	0	0
9	Public – Institutional Holders	0	0	0	0	0	0	0
9	Public-Others	44649700	5173829	11.5876	5173829	0	100	0
9	**Total**	**48092682**	**5173829**	**10.7580**	**5173829**	**0**	**100.0000**	**0.0000**
Mode of Voting : E - Voting & Poll (Consolidated)								
9	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
9	Public – Institutional Holders	0	0	0	0	0	0	0
9	Public-Others	44649700	11786565	26.3979	11783232	3333	99.9717	0.0282
9	**Total**	**48092682**	**15227347**	**31.6625**	**15224014**	**3333**	**99.9781**	**0.0219**

Resolution 10	Adoption of new set of Articles of s of Association							
Mode of Voting : E - Voting								
10	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
10	Public – Institutional Holders	0	0	0	0	0	0	0
10	Public-Others	44649700	6612736	14.8103	6609403	3333	99.9495	0.0504
10	**Total**	**48092682**	**10053518**	**20.9045**	**10050185**	**3333**	**99.9668**	**0.0332**
Mode of Voting : Poll								
10	Promoter and Promoter group	3442982	0	0	0	0	0	0
10	Public – Institutional Holders	0	0	0	0	0	0	0
10	Public-Others	44649700	5173829	11.5876	5173829	0	100	0
10	**Total**	**48092682**	**5173829**	**10.7580**	**5173829**	**0**	**100.0000**	**0.0000**
Mode of Voting : E - Voting & Poll (Consolidated)								
10	Promoter and Promoter group	3442982	3440782	99.9361	3440782	0	100	0
10	Public – Institutional Holders	0	0	0	0	0	0	0
10	Public-Others	44649700	11786565	26.3979	11783232	3333	99.9717	0.0282
10	**Total**	**48092682**	**15227347**	**31.6625**	**15224014**	**3333**	**99.9781**	**0.0219**

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director